

APPROVED

March 6, 2007

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the Transportation and Natural Resources
Committee was held at 3:30 p.m. on February 28, 2007. Those present
being:

Chairperson:	<u>Joseph Pavona, representing</u> Secretary of State Land	Approved _____
Member:	<u>Melanie Brown, representing</u> Lt. Governor Cherry	Approved _____
Member:	<u>James Shell, representing</u> Attorney General Cox	Approved _____
Others:	Sherry Bond, Janet Rouse, Department of Management and Budget; Cynthia Watson, Department of Natural Resources; Sigrid Bergland, Mike Blackledge, Keith Brown, Craig Delaney, Deanna Finch, Brent Hadfield, Connie Hanrahan, Andy Ilieff, Pam Lavender, Jim Meister, Kathy Popoff, Betsy Steudle, Department of Transportation	

There Department of Natural Resources agenda was presented.

Following discussion, Mr. Shell moved that the Natural Resources agenda
be recommended to the State Administrative Board for approval.
Supported by Ms. Brown, the motion was unanimously adopted.

There was no Department of Environmental Quality agenda presented.

The Department of Transportation agenda was presented.

Following discussion, Mr. Shell moved that the Transportation agenda be
recommended to the State Administrative Board for approval with Item 14
contingent upon correction to the writeup and Item 68 contingent upon
more information. Supported by Ms. Brown, the motion was unanimously
adopted.

Mr. Pavona adjourned the meeting.